TOWN OF CUSHING

SELECTMEN Minutes of Meeting May 09, 2016 Cushing Community Center

Selectmen Present: Chairman Alton Grover, Daniel Staples, Laurie Haynes and Heidi Alley,

Selectmen Absent: Martha Marchut

Staff Present: Lisa Young

1. Call to Order: Chairman Alton Grover called the meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited.

2. Approve and Sign the Warrants:

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to approve

Warrants #17 and #18.

Carried 4-0-0

3. Approve Minutes of 4/25/16:

ACTION: Selectman Laurie Haynes made a motion, seconded by Selectman Heidi Alley, to approve the

minutes of the 4/25/16 meeting as written.

Carried 4-0-0

4. Additions or Changes to the Agenda: None

5. Unfinished Business: None

6. New Business:

A. Open bids for town trucks and unknown properties- Chairman Alton Grover opened the following two bids for Map-015 Lot-060: Donald E. Meklin & Sons Excavation, LLC-\$3,500, and Don Saastamoinen- \$526.00. The bid from Donald E. Meklin & Sons Excavation, LLC failed to have the required deposit so the Board rejected it.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept Don Saastamoinen's bid of \$526.00 for Map-015 Lot-060.

Carried 4-0-0

Chairman Alton Grover announced that there were no bids for Map-006 Lot-005 and the 1981 Ford Fire Truck. Donald E. Meklin & Sons Excavation, LLC submitted a bid of \$4,500 for the plow truck but it didn't meet the \$5,000 minimum bid so it was rejected.

Selectman Laurie Haynes asked if it the trucks should be advertised again. Chairman Grover reported that he had someone interested in bidding on the fire truck, but when they went to look at it several items had been taken off it so the person changed their mind. Chairman Grover doesn't know if they can advertise it as a fire truck now, and noted that this is the second time this has happened. Selectman Haynes recommended that Chief Kiskila meet with his firemen, find out who took the items, and make them return them. The Board stressed that taking anything off the fire truck without permission is stealing and it is Chief Kiskila's responsibility to get the parts back.

ACTION: Selectman Laurie Haynes made a motion, seconded by Heidi Alley, to direct Chairman Alton Grover to speak to Chief Kiskila to direct him to meet with the firemen to get the items put back on the truck,

and to have Chief Kiskila come to the next Selectmen's Meeting to report to the Board. Carried 4-0-0

Chairman Grover will put the snowplow truck on Craigslist as well as the fire truck once the items are returned.

Chairman Alton Grover reported that Chief Kiskila e-mailed information from Brindlee Mountain Fire Apparatus, a fire truck broker, that is interested in selling the fire truck for the town. The business is based in Alabama. The Board unanimously agreed that they did not want to use a broker to sell the truck. Chairman Alton Grover will inform Chief Kiskila that he is not to contact this company.

- **B. Sign Special Town Meeting Warrant-** The Board approved and signed the May 23, 2016 Special Town Meeting Warrant.
- **C. Sand and Salt Bids-** Chairman Alton Grover announced the following bids for salt: Morton- \$62.49/ton, Harcos Chemicals-\$63.56/ton, New England-\$64.35/ton, and Eastern-79.50/ton. Chairman Grover noted that in the past they had trouble getting salt with Morton. Last year they had New England at a price of 64.95/ton and they were great to work with.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the Salt Bid from New England Salt Company for \$64.35/ton.

Carried 4-0-0

Chairman Alton Grover announced the following bids for sand: Hartland-10.50/yd, JBI-11.00/yd, G.C.Hall-11.50/yd, and Atkin-13.25/yd.

ACTION: Selectman Daniel Staples made a motion, seconded by Selectman Laurie Haynes, to accept the Sand Bid from Hartland for 10.50/yd.

Carried 4-0-0

7. Comments from Citizens: No Comments

8. Adjournment:

<u>ACTION:</u> Selectman Heidi Alley made a motion, seconded by Selectman Laurie Haynes, to adjourn at 6:30 P.M.
Carried 4-0-0

Respectfully submitted by Lisa M. Young, Town Clerk